



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY**

BOARD AGENDA # 5(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: March 28 2016

FROM: Executive Office MEETING DATE: April 5, 2016

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo PHONE: 463-4211 Present On Call

Jenine Miller PHONE: 472-4231 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1 hr.

■ AGENDA TITLE: Discussion and Possible Action Regarding the Status of Adult Mental Health Services Transition and Related Activities and the Kemper Consulting Group Mental Health Services Review

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: In August of 2105 the Executive Office contracted with the Kemper Consulting Group to perform a review of Mendocino County’s mental health services, particularly the delivery of services by the Administrative Service Organizations (ASO), Redwood Quality Management Company and Ortner Management Group. The Executive Office received the Report on February 5, 2016, and upon receipt provided it to the Board of Supervisors. The Report was made available to the public through a press release and the County website on February 8, 2016. On February 16, 2016, the Board of Supervisors received the report, including associated recommendations by the Kemper Consulting Group. On March 1, 2016, the Board of Supervisors discussed the Summary of Recommendations Implementation Plan associated with the Kemper Consulting Group mental health services review and the County’s proposed Request for Proposals (RFP) process and timelines. On March 15, 2016, the Board of Supervisors accepted the update regarding the Kemper Consulting Group mental health services review and update on the activities regarding mental health services, which included finalizing a contract with Redwood Quality Management Company (RQMC) for transitional mental health services to be presented to the Board review and approval on April 5, 2016; additionally, the Board approved proceeding with Kemper Consulting on developing the adult mental health services transition plan and processes and timelines for the RFP for adult mental health services, with the target implementation of a new contract for related services no earlier than July 1, 2017. The Board further requested that the contract with Kemper Consulting include provisions to assist the County Executive's Office with the implementation of the recommendations included in the Kemper Consulting Group’s “Review of Mendocino County’s Administrative Service Organization (ASO) Model for the Delivery of Mental Health Services”.

■ SUMMARY OF REQUEST: On March 15, 2016, the Board of Supervisors received an update regarding the status of the County’s mental health services transition, including Ortner Management Group’s (OMG) notice of intention to the County to terminate their contract regarding the provision of Adult ASO Mental Health Services, effective June 30, 2016. Based on this, the County’s number one mental health services priority has been the transition of adult mental health services to an interim provider without interrupting services to the clients. The Board was presented with a Mental Health Adult Services Transition Plan that included timeframes associated with the various services, tasks and responsibilities. Upon receiving the update from staff, the Board directed that the Executive Office provide updates and status report at each future Board meeting until the transition phase was complete.

Subsequent to the March 15, 2016, Board of Supervisors meeting, the Executive Office has the following updates for the Board associated with the County’s mental health services:

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



- Kemper Consulting Group – March 2016 Contract update: The Executive Office has been in contact with Kemper Consulting regarding the adult mental health services competitive Request for Proposal (RFP) process and the implementation of a transition plan for the delivery of adult mental health services in Mendocino County. The Executive Office transmitted the County’s ‘Adult Services Transition Plan’ that was presented to the Board on March 15, 2016. Mr. Kemper expressed his support for that plan as written and indicated that he would continue to assist the County with the development of the RFP and continued implementation of the recommendations, but indicated that he would not recommend any alterations to the transition plan developed by the County at this time.
- Mental Health Adult Services Transition Plan/Kemper Recommendations - Implementation Plan updates: Please refer to the attached ‘2016 Mendocino County Mental Health Services – Adult Services Transition Plan’ dated March 31, 2016. The update includes the status of the services/tasks and progress to date. The intent is to perform the services/tasks outlined in this transition plan during the listed timeframes to ensure the transition may be completed by June 30, 2016. We expect that OMG will continue providing mental health system adult services through June 30, 2016. Also included is the ‘2016 Mendocino County Mental Health Services System Review – Summary of Recommendation Implementation Plan’ dated March 31, 2016, which includes the status and timeframes associated with the implementation of the recommendations resulting from the Kemper Consulting Group review.
- Mental Health Services Contracts and Transition Fiscal Overview:
 - The Executive Office executed a contract with RQMC to provide emergency adult mental health services for a maximum not to exceed \$50,000 (contract period from March 21, 2016 – April 5, 2015). This contract was necessary in order to have a mechanism in place to provide emergency mental health services in the event of any potential disruption in critical and mandated mental health adult services during the short period of time prior to the Board considering an adult mental health services transition contract through June 30, 2016 (which is on today’s agenda for Board consideration as described below).
 - On today’s agenda is a contract with RQMC in the amount of up to \$827,068 to provide adult mental health transition services and the infrastructure for the Adult System of Care during the transition period from April 5, 2015 – June 30, 2016. This agreement is intended to be in place in order to prevent any potential disruption in critical and mandated mental health client services.
 - Transition Fiscal Overview: The Executive Office has been working closely with HHSA staff on identifying the potential fiscal impacts associated with the recent mental health adult services transition. Staff is estimating approximately \$500,000 to \$850,000 for fiscal year 2015-16 transition costs. These costs include estimated infrastructure for the adult system during the transition, as well as estimated costs to ensure continuity of care. These fiscal estimates include the above referenced adult mental health transition contract with RQMC.
 - NOTE: The FY 2015-16 Adopted Budget includes sufficient budget authority to cover payments of all of the costs currently included in the transition plan. At an upcoming meeting, the Board will need to make further adjustments to the Mental Health budget to provide service through the end of the fiscal year. Staff believe that Realignment funding, Mental Health Services Act funding, and/or Medi-Cal dollars are available to cover the increased costs this fiscal year.
 - NOTE: The Board of Supervisors will be presented with contracts for adult and children and youth mental health services for the period of July 1, 2016 – June 30, 2017 at a future Board meeting.
 - Also on today’s agenda, the Board is being presented with three (3) contracts for approval on the consent calendar. These contracts are not related to the transition plan, but are necessary amendments regarding the provision of ASO services as described below:

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



- RQMC contract amendment No. Seven to Board of Supervisors Agreement No. 13-017, increasing the contract amount by \$35,000 for a new total amount of \$9,778,994 to Expand delivery of specialty mental health services to children and youth under the age of twenty-five through Laytonville Healthy Start.
- RQMC contract amendment No. Eight to Board of Supervisors Agreement No. 13-017, increasing the current amount of \$9,778,994 by \$153,034 for a new total amount of \$9,932,028 to provide and/or arrange for specialty mental health services to children and youth under the age of twenty-five
- OMG contract amendment No. Seven to Board of Supervisors Agreement No. 13-016, increasing the current amount of \$7,600,000 by \$20,000 for a new total amount of \$7,620,000 to provide to provide and/or arrange for specialty mental health services to adults twenty-five years of age and older in Willits
- OMG has presented the County with a request for an additional four (4) month contract from July 1, 2016 – October 31, 2016 (\$16,000 per month, for a total of \$64,000 that will be budgeted for in next fiscal year) beyond the contract expiration on June 30, 2016. OMG made this request to provide funding for the necessary billing and associated administrative services remaining from the original ASO contract. The Executive Office and HHSA will be working with OMG on the scope of service and deliverables and will return with a contract for Board consideration at a future Board meeting
- Mental Health Quality Assurance/ Quality Improvement Summary (QA/QI) Table - Attached for the Board's information is a table was developed in order to provide clarification to the Board in response to an inquiry regarding the number of staff working in Mental Health QA/QI, duties, and percentage of time dedicated to QA/QI activities

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.co.mendocino.ca.us/administration/>

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Accept the update regarding the mental health services review and updates associated with the activities regarding mental health services, including the status of adult mental health services transition plan, the status of the 2016 Mendocino County Mental Health Services System Review – Summary of Recommendation Implementation Plan, potential fiscal impacts associated with the transition of adult mental health services, and the status of the various contracts associated with mental health services.

■ **ALTERNATIVES:** Provide alternative direction related to the transition of adult mental health services.

■ **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____